1. Call to order
2. Introductions
3. Approval of March 15th Minutes
4. House Keeping:
   i. IMPORTANT FTF MEETING DATES TO REMEMBER: May 3rd, June 7th.
   ii. Future Meeting dates: August 2, 2018, September 6, October 4, November 1, December 6, 2018, January 17, 2019, February 7, March 7, April 4, May 2 and May 30, 2019 (Wednesday June 5th is the last day of school)
   iii. Conflict of Interest Form
   iv. Reminder – Click on link to complete the On Line Committee Training
   v. Nomination Committee

5. Follow Up Items
   a. Status of projects:
      i. Western HS drainage
      ii. Chapel Trail exterior painting
      iii. Deerfield Beach HS interior painting
      iv. Schedule for exterior school painting

   b. Status of Single point of entry projects
      i. Nova HS and Nova MS joint single point of entry
      ii. Gulfstream Academy
      iii. Additional security measures proposed by the Superintendent

   c. Status of Evaluation process for contracted vendors
      i. F.S. 287.055 (4)(a) and (4)(b) provisions regarding competitive selection

   f) Status of communication between vendor and Heery/School District
      i. Who is responsible for setting up meetings with project managers and school administration?
      ii. What is the timeline for plans being sent to Atlanta for review?
      iii. How many plans were/are sent to Atlanta for oversight?
      iv. What standard operating procedure does the Facilities Dept. have in place to oversee and evaluate the entire program management and cost and program control services?
      v. School Choice Enhancement - Preliminary cost estimates of items not always reflective in neither the minutes nor the ballot.

6. New Business

7. Smart Program overview

8. Committee Updates
   a. Audit
   b. Article 7 Sub-committee